



Gillespie Field Development Council



A Joint Powers Agreement Between the City of El Cajon and County of San Diego

Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800

Phyllis Trombi
Chairwoman

Bob Parker
Councilman

Barry Bardack
Vice Chairman

Cliff Leary
Councilman

Ramzi Murad
Councilman

MINUTES OF September 21, 2010 DRAFT – SUBJECT TO GFDC APPROVAL November 16, 2010

<u>MEMBERS PRESENT</u>	<u>STAFF PRESENT</u>
Phyllis Trombi	Peter Drinkwater
Barry Bardack	Roger Griffiths
Bob Parker	Lee Ann Lardy
	Sarah Solis

*For others present, sign-in sheet is available in the Administration Building office.

Audio of the latest GFDC meeting is available online:
<http://www.sdcounty.ca.gov/dpw/airports/gfdcagenda.html>

1. ROLL CALL

Chairwoman Trombi called the meeting to order at 6:08 p.m. Ramzi Murad and Cliff Leary were absent.

2. APPROVAL OF MINUTES

Mr. Parker made a motion that the minutes of August 17, 2010 be approved. Mr. Bardack seconded the motion, which passed unanimously.

3. PUBLIC COMMENT REGARDING ITEMS NOT ON THE AGENDA

Leslie Day, GPA President, thanked Mr. Griffiths for all the work that he has done to the field.

Howard Merritt, Air Group One, stated they had started a new program called ASTEM (Aviation Science Technology Engineering and Math) with the intent of

keeping middle school and high school kids interested in school. He stated the first class would be Sunday, September 19.

4. CHAIRWOMAN'S REPORT

Ms. Trombi stated there would be a RASP Open House on Wednesday, September 22 at the terminal building and encouraged people to attend. She further briefed on State Legislation AB1889 and asked pilots to send letters of support to the Governor's office. She ended by giving information about the Young Eagles program out of Gillespie.

5. AIRPORT DIRECTOR UPDATE

Mr. Drinkwater further briefed on the RASP Open House stating that CRQ had just under 40 attendees the week before. He updated the Council that Rich Crompton would be the new DPW Director. He stated there were some ALUCP issues pending with the City of Santee and City of El Cajon. Mr. Drinkwater informed everyone about the new '*Plane News*', now online and congratulated Ms. Solis for the streamlined version and postage/printing cost savings.

6. AIRPORT MANAGER UPDATE

Mr. Griffiths stated within the next couple weeks, there would be construction outside San Diego Aircraft, on Runway 27L and between Jet Air and Sky Harbor. Ms. Trombi asked about previous concerns from a Sky Harbor tenant regarding the property. Mr. Griffiths stated that County staff had been to the leasehold and inspected the pavement areas in question and had found no safety hazards but that there were items that the leasehold would have to address with their tenants in the future.

7. REAL PROPERTY UPDATE

Ms. Lardy stated that the Sky Harbor lease was unanimously approved by the Board of Supervisors. She said that Jet Air would be replacing their fuel tanks in the near future to meet requirements. Additionally, staff may have a proposal for Jet Air to build an additional hangar at the January GFDC meeting. She stated that 1911 John Towers - Three Arch Capital was in negotiations and would brief GFDC in November. She briefed on the Cajon Air Center stating ESU had finished the Scope of Work and that staff would be working to secure FAA funding for the additional studies.

8. RECOMMENDATIONS BY THE COUNCIL FOR ITEMS TO BE DISCUSSED DURING A FUTURE GILLESPIE FIELD DEVELOPMENT COUNCIL MEETING

There were no recommendations.

9. OLD BUSINESS

Mr. Bardack briefed on organizational changes being made to the Airport Authority subcommittee including giving alternate members voting privileges.

10. NEW BUSINESS

Mr. Parker asked what happened to Mr. Murad. The Council discussed his multiple absences. Ms. Solis stated that his term would be up in early 2011. Ms. Trombi stated she would contact the City of El Cajon and ask about the status of his position on the Council.

11. ADJOURN

Ms. Trombi adjourned the meeting at 6:52 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, November 16, 2010 in City Council Chambers, 200 Civic Center Way, El Cajon.

By _____
Sarah Solis, Office Support Specialist